

City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063



Meeting Agenda - Final-revised

Thursday, October 8, 2015

7:00 PM

Regular

Coconut Creek Government Center

City Commission

REBECCA A. TOOLEY, MAYOR
MIKKIE BELVEDERE, VICE MAYOR
LOU SARBONE, COMMISSIONER
SANDRA L. WELCH, COMMISSIONER
JOSHUA RYDELL, COMMISSIONER
MARY C. BLASI, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY
LESLIE WALLACE MAY, CITY CLERK

COMMISSION MEETINGS

TIME: Second and fourth Thursdays of the month at 7:00 p.m.

PLACE: Coconut Creek Government Center, 4800 West Copans Road

CALL TO ORDER / ROLL CALL**PLEDGE OF ALLEGIANCE****PRESENTATION(S)**

1. [15-149](#)
A SWEARING-IN CEREMONY FOR THE NEW POLICE CHIEF,
ALBERT "BUTCH" ARENAL.

 Attachments: [RESUME](#)

2. [15-152](#)
A PROCLAMATION RECOGNIZING FLORIDA CITY GOVERNMENT
WEEK.

 Attachments: [PROCLAMATION-Florida City Government Week](#)

3. [15-153](#)
A PROCLAMATION RECOGNIZING NATIONAL SCHOOL LUNCH
WEEK.

 Attachments: [PROCLAMATION - National School Lunch Week](#)

4. [15-154](#)
A PROCLAMATION DESIGNATING OCTOBER 2015 AS NATIONAL
BREAST CANCER AWARENESS MONTH.

 Attachments: [Breast Cancer Awareness Month Proclamation](#)

5. [15-155](#)
A PROCLAMATION DECLARING OCTOBER 4 - 10, 2015 AS FIRE
PREVENTION WEEK.

 Attachments: [PROCLAMATION-Fire Prevention Week](#)

INPUT FROM RESIDENTS OF COCONUT CREEK**CITY MANAGER REPORT****CITY ATTORNEY REPORT****COMMISSION COMMUNICATIONS****REGULAR AGENDA**

City Clerk

6. [15-148](#) A MOTION APPROVING THE MINUTES FROM THE PREVIOUS CITY COMMISSION MEETING(S). (2/26/2015 - WORKSHOP AND 7/23/2015 WORKSHOP)

Sponsors: City Clerk

Attachments: [MINUTES-2015-0226WS \(Legislative Agenda\)](#)
[MINUTES-2015-0723WS \(Legislative Update/City Attorney Eval.\)](#)

Human Resources

7. [ORD](#)
[2015-037](#) AN ORDINANCE AMENDING CHAPTER 21, CODE OF ORDINANCES, ENTITLED "PERSONNEL ADMINISTRATION," BY AMENDING ARTICLE I, "CIVIL SERVICE CODE," BY AMENDING SECTION 21-9, "EMPLOYEE BENEFITS"; BY AMENDING ARTICLE II, "AT-WILL EMPLOYEES POLICIES AND PROCEDURES MANUAL," BY AMENDING SECTION 21-24, "EMPLOYEE BENEFITS" TO PROVIDE FOR EXTENSION OF THE CITY'S 457 CONTRIBUTION RELATING TO EMPLOYEES AS SPECIFIED HEREIN AND SUBJECT TO THE LIMITATIONS AS SPECIFIED HEREIN. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2015-037](#)
[BACKUP-City contribution history](#)

Legislative History

9/10/15 City Commission introduced on first reading

Public Works Department

8. [RES](#)
[2015-216](#) A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND UNITED STATES SERVICE INDUSTRIES, INC. (USSI) FOR JANITORIAL SERVICES PURSUANT TO RFP NO. 08-26-15-11 FOR AN ESTIMATED NOT TO EXCEED ANNUAL CONTRACT AMOUNT OF \$283,000.

Attachments: [RESOLUTION-USSI Agrmt \(RFP No. 08-26-15-11\)](#)
[AGREEMENT-Janitorial Services](#)

Sustainable Development

9. [ORD
2015-050](#) AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF COCONUT CREEK TO PROVIDE FOR THE STATE MANDATED REQUIREMENTS FOR A TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN. (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2015-050](#)
[BACKUP-Water Supply Facilities Work Plan 2015](#)
[BACKUP-PZ Mtg Minutes \(08-12-15\)](#)

10. [ORD
2015-051](#) AN ORDINANCE AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE CITY OF COCONUT CREEK COMPREHENSIVE PLAN IN ACCORDANCE WITH SECTION 163.3184, FLORIDA STATUTES, BY AMENDING THE GOALS, OBJECTIVES, AND POLICIES THEREIN TO ADDRESS SMART GROWTH, GREEN/ENERGY EFFICIENT AND SUSTAINABLE LAND USE PATTERNS. (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE-2015-051](#)
[EXHIBIT A-Smart Growth GOPS](#)
[BACKUP-PZ Mtg Minutes \(08-12-15\)](#)

City Attorney

11. [ORD
2015-052](#) AN ORDINANCE PROPOSING AN AMENDMENT TO CHAPTER 13 OF THE CITY'S CODE OF ORDINANCES TO INCLUDE A DEFINITION OF "FAMILY" IN THE CITY'S LAND DEVELOPMENT CODE. (SECOND READING)

Attachments: [ORDINANCE](#)
[DRAFT MINUTES - P&Z Meeting 09-09-15](#)

12. [ORD
2015-053](#) AN ORDINANCE PROPOSING AN AMENDMENT TO CHAPTER 13 OF THE CITY'S CODE OF ORDINANCES TO CREATE A UNIFORM APPEAL PROCESS FOR REVIEW OF ACTIONS OR DECISIONS MADE PURSUANT TO THE CITY'S LAND DEVELOPMENT CODE. (SECOND READING)

Attachments: [ORDINANCE](#)

City Manager

13. [ORD](#)
[2015-033](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES CHAPTER 2, "ADMINISTRATION", ARTICLE III, "DEPARTMENTS", DIVISION 1, "GENERALLY", SECTION 2-41, "REORGANIZATION OF CITY DEPARTMENTS" TO PROVIDE FOR THE REORGANIZATION OF CITY DEPARTMENTS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE- Departmental Reorganization \(Ord 2015-033\)](#)

Legislative History

9/10/15 City Commission introduced on first reading

14. [RES](#)
[2015-211](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE 2012 INTERLOCAL AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY FOR THE DELIVERY OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES BY THE CITY OF COCONUT CREEK TO THE UNINCORPORATED AREA KNOWN AS HILLSBORO PINES AND HILLSBORO RANCHES.

Attachments: [RESOLUTION 2015-211](#)
[AMENDMENT 1- ILA with BSO for Fire Services](#)
[EXHIBIT A-Amendment No. 2 with Margate for EMS Services](#)
[EXHIBIT B-2012 Contract](#)
[BACKUP-Amendment No. 1 with Margate for EMS Services](#)

ADJOURNMENT

NOTE: If any person, firm, or corporation decides to appeal any decisions made by the above City Commission with respect to any matter considered at such meeting or hearing, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence, if any, upon which the appeal is to be based. (F.S. 286.0105)

In accordance with the Americans with Disabilities Act, any person with a disability who requires assistance to participate in said meeting may contact the City Clerk's Office at 954-973-6774 at least three (3) days prior to said meeting.